

Office of the City Clerk

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M E M O R A N D U M – AGENDA CHANGES/SUPPLEMENTAL PACKET

TO: MAYOR HORNADAY AND HOMER CITY COUNCIL
FROM: JO JOHNSON, CMC, CITY CLERK
DATE: AUGUST 13, 2012
SUBJECT: AGENDA CHANGES AND SUPPLEMENTAL PACKET

PUBLIC HEARINGS

Ordinance 12-36, An Ordinance of the Homer City Council, Enacting Homer City Code Chapter 5.42 Prohibiting Sellers from Providing Customers with Disposable Plastic Shopping Bags. Lewis/Burgess.

Written public comment.

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ORDINANCES

Ordinance 12-38(S), An Ordinance of the City Council of Homer, Alaska, Amending the 2012 Operating Budget by Appropriating Up to \$7,000 from the ~~Port And Harbor~~ **Airport Depreciation Reserves** Fund for Paving Repairs at the Airport Terminal. City Manager/Public Works Director. Page 5

Ordinance 12-39, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Denali Commission Grant in the Amount of \$440,000 for Engineering Design Services for Priority Capital Improvements within the Homer Boat Harbor (Ramp 3 Float Replacement and System 5 Upgrades) with a Required Twenty Percent (20%) Local Match of \$110,000 and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Port and Harbor Director.

Memorandum 12-130 from Public Works Director as backup.

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Ordinance 12-40(S), An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Special Act Appropriations Project (SAAP) Grant in the Amount of \$881,818 and Authorizing a 45% Matching Requirement from the Homer Accelerated Water and Sewer Fund (HAWSP) in the Amount of \$396,818 for the Purpose of Completing Water Distribution/Storage Improvement Projects and Authorizing the City Manager to Execute the Appropriate Documents. City Manager/Public Works Director.

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CITY MANAGER'S REPORT

Memorandum 12-128 from Community and Economic Development Coordinator, Re: Report on Proposed Formation of Kenai Peninsula Development Coalition.

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RESOLUTIONS

Resolution 12-072(S), A Resolution of the City Council of Homer, Alaska, Awarding a Contract to **Alaska Road Builders** of **Soldotna, Alaska**, in the Amount of **\$559,513.00** for the 2012 Streets Paving Project and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

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Memorandum 12-129 from Public Works Superintendent as backup. Page 19

Resolution 12-073(S), A Resolution Of The City Council Of Homer, Alaska, Supporting The Homer Chamber Of Commerce *Hoo-Rah Homer* Event Planned For June ~~13~~—16, 2013.

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RECOMMENDATION:

Voice consensus to changes under Agenda Approval.

Fiscal Note: N/A